

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 166845

21

ORIGIN COME-00

INFO OCT-01 AF-08 ISO-00 EB-07 /016 R

DRAFTED BY COMM/BIC/OIM/AF/SKMILLER/BKY

APPROVED BY EB/OCA/CM/LKLIEFORTH

COMM/BIC/OIM/EM/RDFOGLESONG

STATE/AF/S/DPNCHRISTENSEN

----- 029495

R 061913Z JUL 76

FM SECSTATE WASHDC

TO AMCONSUL DURBAN

INFO AMCONSUL JOHANNESBURG

AMEMBASSY PRETORIA

LIMITED OFFICIAL USE STATE 166845

E.O. 11652: N/A

TAGS: BBAK, BDIS, SF

SUBJECT: COMMERCIAL INFORMATION: BONA FIDE REQUEST

WASHINGTON FIELD OFFICE/FBI CONTACTED CMM FOR BACKGROUND  
ON FOLLOWING SOUTH AFRICAN FIRM: CHECQUE PRINTING COMPANY,  
LTD., P.O. BOX 1071, DURBAN 4000, SOUTH AFRICA. SEVERAL  
WASHINGTON, D.C. BANKS HAD BEEN CONTACTED BY ABOVE FIRM  
WITH REQUEST FOR SAMPLES OF THE BANKS' CHECKS. FIRM  
CLAIMED TO OPERATE QUOTE A CHECK MUSEUM UNQUOTE AND SOUGHT  
TO INCLUDE SAMPLES OF U.S. CHECKS. U.S. BANKS CONTACTED  
FBI FOR VERIFICATION OF FIRMS BONA FIDES, BEFORE  
ACCEEDING TO FIRM'S REQUEST.

POST REQUESTED FIRM'S BUSINESS OPERATIONS AND PREPARE  
WTDR. FINDINGS WILL BE RELAYED FBI. ROBINSON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** buchant0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE166845  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** BIC/OIM/AF/SKMILLER/BKY  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760260-0980  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760787/aaaacypp.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** buchant0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 JUL 2004 by ShawDG>; APPROVED <15 OCT 2004 by buchant0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMMERCIAL INFORMATION: BONA FIDE REQUEST WASHINGTON FIELD OFFICE/FBI CONTACTED CMM FOR BACKGROUND  
**TAGS:** BBAK, BDIS, SF  
**To:** DURBAN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006